

COLUMBIA SAILING CLUB
BOARD OF STEWARDS MEETING



July 8, 2020

Board Attendance: Bruce Seiffert, Jim Edwards, Curt Rone, Crawford Milling, Jerry Jowers, Bradley Anderson, John Young, Michelle Davis, Rich Horton, Robby Garfield, Stanley Hassinger, Margaret Clarkson, David Oliver, David Mosley, and Wayne Smith

Commodore Bruce Seiffert called the meeting to order at 1840.

The June 3rd Meeting Minutes were submitted for approval. John Young made a motion to approve the June meeting minutes. The motion was seconded. A vote was taken - All Ayes.

REPORTS

Secretary (Jowers) –

Membership by classes:

Honorary: 2
Lifetime: 7
Junior: 3
Senior: 23
Nonresident: 5
Resident: 170
Provisional: 21
Survivor's Associate: 10

Total membership: 240

Total that counts toward the cap of 235 (resident + provisional + lifetime) : **198**

Treasurer (Curt Rone) – The Club financials are have been distributed and are available on the website.

Membership & Education (Jim Edwards, Vice Commodore) – The Vice Commodore reported the following:

We have one new application to vote on tonight. We have several people in the application process now.

Sailing (Crawford Milling, Rear Commodore) – The women's Sunfish North American Championship Regatta is moving forward. Thursday night dinghy races continue.

Webmaster – (David Van Cleef) - David reported that the website calendar is working now, but has had some problems recently. He is going to look into other options for a more reliable calendar. Otherwise, the website is good and getting a lot of positive feedback. Stephanie Copple reported that we had 6,530 total searches that went to our website and 12,900 website views.

Youth Sailing – (David Van Cleef) – David reported that the summer camps are going very well. We have not received any negative feedback and the parents are cooperating with our protocols. The kids are having fun and following the protocols. All of the camps are sold out and 62 kids are on a waiting list. David thanked all of those who have provided boats for the program.

Back Cove – (Mike Mayfield) – Mike gave the following report by email:

Several boats had to be pumped out last month because of water in the cockpit or cabin. No major damage occurred. All boat owners were notified.

All slip holders were asked to provide registration numbers and expiration dates for their boats. So far about 80% of the boats have current registration.

New slip ID tags were installed at each slip. The reactions so far have been very positive.

ID tags are also on the dock showing the locations of the water drain valves and the water shut-off valve (on North dock).

Work continues on rub rail and dock board replacement. About 80% of the rub rail has been secured by stainless steel screws after it was realized that the staples were all rusting away.

The Sailor of the Week program is on pause from lack of participation from the sailors in the back cove.

The Sailboat of the Month program continues.

Education about "electricity use on the dock" will be the focus for July followed by enhanced enforcement of the proper use of shore power cords.

Four back cove sailors are working on a joint committee with land parking members to find effective ways to deal with "neglected boats on the property".

Thanks to Curt for updating the website for the back cove and to Stephanie Cople for design assistance for the new tags.

Boat Master – (Ryan Lavisky) – Ryan gave the following report by email:

Battery was replaced on the Dauntless as it was several years old and not holding a charge (Thanks DVC)
-Cleo's white anchor/nav light is not working, I'm going to replace the bulb this week and see if that fixes it.

Campground- (Tracy Simons) - No report.

Canteen – (Brett Bennett) – No report.

Communications (Phone/TV/Internet) (Andrew Clarkson and Mark Alexander) - No report.

CSCA – (Beverly Beuregard) – No report.

Docks – (Billy Ray Davis) – Billy Ray gave the following report by email:

Nothing new to report on Front Docks.

Someone knocked off the sign/marker showing the end of the ramp I had affixed to dock 1-A . I will refurbish it and reinstall.

Entertainment – (Beth Ann Rocheleau) – No report.

Grounds – (Dan Clayton) – No report.

House – (Tommy Tapp) – Tommy gave the following report by email:

There isn't much to report on the clubhouse this month. I have been honoring the plan not go inside to avoid any potential contamination/cleaning problems. We do have a little rotten wood around an exterior door frame in DVC's office that can be repaired once sail camp is over. Once we get back into regular use of the clubhouse, I'll get Palmetto Propane back out to see why the hot water heater trips off every once in a while and needs resetting.

Land Parking – (Bruce Seiffert) – All is well.

LMYRA – (Robbie Sweet) – Bradley Anderson reported that LMYRA is active. The last race had to be abandoned due to weather. The single handed race is this Saturday.

Recycling – (John Hudson) – Temporarily suspended.

Safety – (James Houck) – No report.

SAYRA – (JC Moore) - No report.

Tell Tale – (Margery and Gary Ballowe) - No report.

Telephone / Email – (Will Haltiwanger) – No report.

Yearbook - (Rich Horton / Stephanie Copple) - No report.

Commodore's Report – (Bruce Seiffert) -

- Hot Dogs at Beach House over the holiday weekend well received and will continue on weekends through the summer
- Updated CSC Covid 19 on 7/1/20 with no changes
- Based on my observations the Membership have been very supportive of restrictions in place.
- Dave Desseyon donated some additional hand sanitizer so we should be able to weather another shortage.

Old Business

- Dock #3 piling? Billy Ray informed us that he expects a call any day from Agnew to begin the repairs.
- Tree limbing back cove > need price > We are working on getting an estimate from Holcombe Smith.

New Business

- Back Cove Dominion increased annual slip fees from \$15.00 to \$50.00 per slip.

Jim Edwards made a motion to increase the slip fees in the back cove to \$7.00 per foot to account for Dominion Energy's increase in annual slip fees. The motion was seconded. A vote was taken - all Ayes. The motion carried.

- Mark Burton starts tomorrow at the same pay Herman was getting. He will work on Mondays, Wednesdays, and Fridays.
- Past Commodore / Past President Celebration > Update
- Christmas Party Update

The meeting adjourned at 1934.

Executive session followed.